

ACTION MINUTES

MINUTES OF THE FLORENCE TOWN COUNCIL MEETING HELD ON TUESDAY, JANUARY 3, 2012, AT 6:00 P.M., IN THE CHAMBERS OF TOWN HALL, LOCATED AT 775 NORTH MAIN STREET, FLORENCE, ARIZONA.

1. CALL TO ORDER:

Vice-Mayor Smith called the meeting to order at 6:02 p.m.

2. ROLL CALL:

Present: Smith, Woolridge, Celaya, Raasch, Hawkins, Brown

Absent: Kilvinger

3. PLEDGE OF ALLEGIANCE

Councilmember Hawkins led the Pledge of Allegiance.

4. CALL TO THE PUBLIC

Call to the Public for public comment on issues within the jurisdiction of the Town Council. Council rules limit public comment to three minutes. Individual Councilmembers may respond to criticism made by those commenting, may ask staff to review a matter raised or may ask that a matter be put on a future agenda. However, members of Council shall not discuss or take action on any matter during an open call to the public unless the matters are properly noticed for discussion and legal action.

5. PUBLIC HEARING AND PRESENTATIONS

- a. Public Hearing on Barclay Annexation, Annexation No. 2011-01, this annexation consists of 160 acres located directly east of the Gila River Indian Community, west of Walker Granite Road, and Hunt Highway intersects the property's northeast quadrant.**

Vice-Mayor Smith opened the Public Hearing.

Vice-Mayor Smith closed the Public Hearing.

- 6. CONSENT: All items indicated by an (*) will be handled by a single vote as part of the consent agenda, unless a Councilmember or a member of the public objects at the time the agenda item is called.**

- a. *Acceptance of a Resolution from the Arizona State Parks Board thanking the Town of Florence for collaborating to keep McFarland State Historic Park open.**
- b. *Ratification of a favorable recommendation sent to the Arizona Department of Liquor Licenses and Control regarding the Florence Gardens Mobile Home Association's application for a Special Event Liquor License for January 10, 2012 from 4:00 p.m. to 6:00 p.m.**

- c. *Authorization to forward a favorable recommendation to the Arizona Department of Liquor Licenses and Control regarding the Coolidge-Florence Elks Lodge #2350's application for a Special Event Liquor License for February 12, 2012 from 11:00 a.m. to 9:00 p.m. as part of the 2012 Motorcycle Rally.
- d. *Acceptance of James Tchida's resignation from the Planning and Zoning Commission.
- e. *Resolution No. 1327-12: Adoption of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, DECLARING AS A PUBLIC RECORD A CERTAIN DOCUMENT FILED WITH THE TOWN CLERK ENTITLED THE "2006 EDITION OF THE INTERNATIONAL FIRE CODE ".
- f. *Ordinance No. 569-12: First Reading of AN ORDINANCE OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, ADOPTING THE "2006 INTERNATIONAL FIRE CODE" WITH ALL APPENDICES.
- g. *Approval of the November 7, November 21, December 5, and December 19, 2011 Town Council meeting minutes.
- h. *Receive and file the following Board and Commission meeting minutes:
 - i. April 26, 2011 Redevelopment Commission Minutes

On motion of Councilmember Raasch, seconded by Councilmember Woolridge and carried to approve the items on the Consent Agenda as submitted.

7. NEW BUSINESS

- a. Discussion/Approval/Disapproval of the following board and commission appointments:
 - 1. Appoint Thomas "Tom" Madden to the Historic District Advisory Commission with a term to expire December 31, 2014.
 - 2. Appoint Denise Kollert to the Library Advisory Board with a term to expire December 31, 2013.
 - 3. Appoint John L. Anderson and Jeffrey Wooley to the Planning and Zoning Commission with a term to expire December 31, 2014.

On motion of Councilmember Raasch, seconded by Councilmember Hawkins and carried to approve all appointments.

8. CALL TO THE COUNCIL

9. ADJOURNMENT

On motion of Councilmember Brown, seconded by Councilmember Hawkins and carried to adjourn the meeting at 6:14 p.m.

POSTED ON THE TOWN WEBSITE AT www.florenceaz.gov ON TUESDAY, DECEMBER 20, 2011, BY MARIA HERNANDEZ, DEPUTY TOWN CLERK.